A G E N D A

National Collegiate Athletic Association
Committee on Competitive Safeguards and Medical Aspects of Sports Meeting

JW Marriott – Room 201/203
Indianapolis, IN

June 13-14, 2018
3 p.m.

1. Welcome and announcements. [Supplement No. 1] (Doug Ramos)
2. Approval of report from March 26, 2018, call. [Supplement No. 2]
3. Review of CSMAS policies and procedures.
   a. Mission statement. (Ramos)
   b. NCAA health and safety strategic priorities. [Supplement No. 3] (Ramos)
   c. Conflict of interest policy. (Jared Tidemann)
   d. Committee materials and open records. (Tidemann)
4. The health and safety landscape: chief medical officer update. (John Parsons)
5. CARE Consortium update. (Dawn Buth)
6. Concussion protocol review process. (Cassie Langdon)
   a. Update from 2018 process.
   b. Concussion protocol template.
   c. Future of NCAA concussion best practices. (Parsons)
7. Independent medical care – Update from IMC working group. (LaGwyn Durden)
8. Educational program support. (Mary Wilfert)
   a. CHOICES. [Supplement No. 4] ACTION
   b. APPLE. [Supplement No. 5] ACTION
   c. Step UP! [Supplement No. 6] ACTION
9. NATA-NCAA Summit. (Parsons)

10. Catastrophic injury. (Parsons)
   a. NCCSIR Catastrophic Reporting Mandate Report. [Supplement No. 7]
   b. Interassociation recommendations. [Supplement No. 8] **ACTION**

11. Update on the sexual violence prevention attestation process. (Langdon and Jessica Wagner)


15. Review of deliverables from the Mental Health Task Force 2.0. (Wagner and Wilfert)
   a. Mental Health Workshop Planning Kit. [Supplement No. 12]
   b. Mental health interdisciplinary team planner. [Supplement No. 13]

16. Research grant update. (Parsons)
   a. Autopsy grant – University of Washington.
   b. Periodization grant – University of Connecticut. [Supplement No. 14 TBD]

17. SSI mobile application demonstration. [Supplement No. 15 TBD] (Buth)

18. General Counsel health and safety report. (Scott Bearby)

19. Substance Use Survey final report. [Supplement No. 16 TBD] (Markie Cook)


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a. Update on results of 2017 Division I survey and implementation strategies (Nicole Hollomon and Todd Petr)

b. Review and approval of 2018 Division I survey. (Parsons)

c. Division II pilot.

22. Biannual Drug Free Sport report. (Mark Bockelman)

23. NCAA Governance update.

a. Division I. (Jenn Fraser)
   i. Strategic areas of emphasis. [Supplement No. 17 TBD] **ACTION**
   ii. Review Charting the Course document from President Forum. [Supplement No. 18]

b. Division II. (Maritza Jones)
   - Tobacco issue. [Supplement No. 19] (Karen Wolf) **ACTION**

c. Division III. (Louise McCleary)

24. Drug testing appeals.

a. Report from the Drug Testing Appeals Working Group. [Supplement No. 20] (Gabe Feldman) **ACTION**

b. Tulane University prep service for drug test appeals. (Anne Rohlman and Feldman)

25. Operationalizing drug testing policy for WADA alignment. (Wilfert)

a. Update on December 2017 CSMAS legislative recommendations.

b. Operationalizing alignment with WADA. **ACTION**
   i. Caffeine.
   ii. Insulin and Synthroid.
   iii. THC levels.
iv. Narcotics testing.

26. Drug testing penalty. [Supplement No. 21 TBD] (Tidemann) ACTION

27. Testing at College Football Playoff. [Supplement No. 22] (Wilfert) ACTION

28. Medical exceptions. (Wilfert)
   a. Anti-estrogens. [Supplement No. 23] ACTION
   b. Medical marijuana. [Supplement No. 24] ACTION

29. IRMS testing policy. [Supplement No. 25] (Wilfert) ACTION

30. Initiative updates.
   a. Update on Injury Surveillance Program implementation. (Buth)
   b. Pain Management Summit. [Supplement No. 26] (Parsons)
   c. Update on Sleep Summit. [Supplement No. 27 TBD] (Wagner)

31. Interassociation events needing committee review and endorsement.
   • Concussion Task Force.

32. Future meeting schedule.
      i. 9 – 11.
      ii. 11 – 13.
   b. CONFIRMED: June 11 – 13, 2019, in Indianapolis.

33. Adjourn.